CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, February 8, 2016 5:30 P.M.

(Minutes from the Meeting of January 25, 2016)

THEODORE R. GREEN

City Council Chairman

<u>First Ward</u> Christopher D. James Amy Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

<u>Fifth Ward</u> Alicia Holman Mustafa Al-M. Brent





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL COMMITTEE MEETING January 25, 2016

The East Orange City Council met on January 25, 2016 at 5:34 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Romal D. Bullock; Jacquelyn E. Johnson; Alicia Holman; Casim L. Gomez; Christopher D. James; Quilla E. Talmadge; Theodore R. Green

Absent

Mustafa Al-M. Brent (arrived @ 6:36 PM)
Amy Lewis (arrived @ 5:40 PM)
Tyshammie L. Cooper (arrived @ 5:36 PM)

CITY OFFICIALS PRESENT

William Senande
Khalifah Shabazz, Esq., Corporation Counsel
Christopher Coke, Director
Michele Ralph-Rawls, Director
Valerie Jackson, Director
Thomas Small
Sheilah Coley, Acting Director
Dwight Saunders, Director
Carolyn R. Reed, Director

Carolyn R. Reed, Director Kim Fisher, Director Charles F. Salley, Chief Rita Butts, Director City Administrator/CFO
Law Department
Public Works
Human Resources
Planning
Tax Assessor
Public Safety
Property Maintenance
East Orange Public Library

East Orange Fire Department

East Orange Senior Services

East Orange Police Department

ALSO PRESENT

Inspector Cook
Osner Charles, Manager
LaDonna Johns, Manager

Recreation
East Orange Employment and Training

There were 3 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

None

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS 200-BUSINESS DEVELOPMENT AND ZONING 300-FINANCE 400-HEALTH AND EDUCATION 500-HOUSING, LICENSING AND INSPECTION 600-LAW AND LEGISLATION 700-PLANNING AND GRANTS 800-PUBLIC SAFETY 900-PUBLIC WORKS 1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - AMY LEWIS

Holman, Gomez, James

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee

103. Jesse Jeffries - Memorial Resolution to be presented

200 - BUSINESS DEVELOPMENT AND ZONING - ROMAL D. BULLOCK James, Cooper, Holman

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee

300 - FINANCE - QUILLA E. TALMADGE

	Cooper, Holman, Johnson	
301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #2	January 15, 2016-January 28, 2016 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer – CY 2016	Resolution to be presented
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations	In Committee
316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee
320.	Status of Women	In Committee
321.	Auction	In Committee
322.	Emergency Temporary Budget	Resolution to be presented
323.	Cash Management Plan	Resolution to be presented
324.	Resolution fixing the Interest Rate on Delinquent Taxes	Resolution to be presented

325. Resolution Authorizing the Award of a Resolution to be presented Fair and Open Professional Services

Contract for Budget Consultant – HJA

Strategies, LLC

400 - HEALTH and EDUCATION - MUSTAFA AL-M. BRENT

Gomez, Talmadge, Lewis

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

Brent, Johnson, Bullock

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee
508.	Resolution Confirming the fourth (4th) Ward Appointment of Walter L. Waters to the East Orange Housing Authority	Resolution to be presented
509.	Resolution Confirming the appointment of Sean T. Middleton to the East Orange Rent Control Board	Resolution to be presented

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Lewis, James, Talmadge

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601.	Ordinances on First Reading	In Committee
602.	Ordinances on Second and Final Reading	In Committee
604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee
610.	Resolution Confirming the appointment of Alison C. Rolling - Fifth (5 th) Ward to the East Orange Water Commission	Resolution to be presented
611.	Resolution Confirming the appointment of Michele Antley – First (1st) Ward to the East Orange Water Commission	Resolution to be presented

$\frac{700-PLANNING \ and \ GRANTS-CASIM \ L. \ GOMEZ}{\textbf{Bullock, Lewis, Brent}}$

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY - ALICIA HOLMAN

Talmadge, Bullock. Cooper

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES **Johnson, Brent, Gomez**

901. Capital Improvement Projects **Under Construction** 902. In Committee Streetscape

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:36 PM

Respectfully submitted by: CYNTHIA S. BROWN MUNICIPAL CLERK

THE EAST ORANGE CITY COUNCIL 2016 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2016 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> 6:00PM
Monday, January 11 th	Monday, January 11 th
Monday, January 25 th	Monday, January 25 th
Monday, February 8 th	Monday, February 8 th
Monday, February 22 nd	Monday, February 22 nd
Monday, March 14 th	Monday, March 14 th
Monday, March 28 th	Monday, March 28 th
Monday, April 11 th	Monday, April 11 th
Monday, April 25 th	Monday, April 25 th
Monday, May 9 th	Monday, May 9 th
Monday, May 23 rd	Monday, May 23 rd
Monday, June 13 th	Monday, June 13 th
Monday, June 27 th	Monday, June 27 th
Monday, July 11 th	Monday, July 11 th
Monday, July 25 th	Monday, July 25 th
Monday, August 8 th Monday, August 22 nd	Monday, August 8th Monday, August 22nd
Monday, September 12 th Monday, September 26 th	Monday, September 12 th Monday, September 26 th
Tuesday, October 11 th Monday, October 24 th	Tuesday, October 11 th Monday, October 24 th
Monday, November 7 th Monday, November 21 st	Monday, November 7 th Monday, November 21 st
Monday, December 5 th Tuesday, December 19 th	Monday, December 5 th Tuesday,, December 19 th

City Council Reorganization Meeting Monday, January 2, 2017 @ Noon

1/11/16 Corrected